

## **RESOLUTION #2026-25**

### **Resolution of the Mantua Township Municipal Utilities Authority Certifying Review of the Annual Audit Report for the Fiscal Year Ended September 30, 2024 and Specifically the Section Entitled “Schedule of Findings and Recommendations”**

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**WHEREAS, N.J.S.A. 40A:5A-15** requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual report of audit for the year ended September 30, 2024 has been completed and filed with the Mantua Township Municipal Utilities Authority, County of Gloucester pursuant to **N.J.S.A. 40A:5A-15**; and

**WHEREAS, N.J.S.A. 40A:5A-17** requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled “Schedule of Findings and Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**WHEREAS**, the members of the governing body have received the annual report of audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “Schedule of Findings and Recommendations”, in accordance with **N.J.S.A. 40A:5A-17**; and

**NOW, THEREFORE, BE IT RESOLVED**, the governing body of the Mantua Township Municipal Utilities Authority, County of Gloucester, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended September 30, 2024 and specifically has reviewed the sections of the report of audit entitled “Schedule of Findings and Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**DULY ADOPTED** at the Meeting of the Mantua Township Municipal Utilities Authority held on May 19, 2026.

| <u>RECORDED VOTE</u> | <u>AYE</u> | <u>NO</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|----------------------|------------|-----------|----------------|---------------|
| Mario DiLisciandro   | ✓          |           |                |               |
| Tim Sheehan          | ✓          |           |                |               |
| James Neely          | ✓          |           |                |               |
| Kevin Howarth        | ✓          |           |                |               |
| Chris Heisler        | ✓          |           |                |               |
| Rob Lukens           |            |           |                |               |

I certify that the within Resolution was adopted by the Mantua Township Municipal Utilities Authority at a regular meeting held on May 19, 2026.

  
Secretary

  
Chairman